

**SUMMARIZED MINUTES
SPECIAL MEETING
SCOTTSDALE CITY COUNCIL
TUESDAY, MARCH 21, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, March 21, 2006 in the Kiva, City Hall, at 4:02 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: Senior Assistant City Attorney Paul Norman
City Clerk Carolyn Jagger

BOARDS, COMMISSIONS AND TASK FORCES

Interview of Citizen Nominees and Appointments to City Boards and Commissions

Airport Advisory Commission. *Nominees:* Fred Madanick, James Osborne, Ralph Pate, Michael Schell. Council action to fill two vacancies. (Mr. Schell was unable to attend, but provided written responses in advance.)

- **Fred Madanick and James Osborne reappointed to Airport Advisory Commission**

Board of Adjustment. *Nominees:* Patrick Davis, Neal Waldman. Council action to fill one vacancy.

- **Neal Waldeman reappointed to Board of Adjustment**

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Building Advisory Board of Appeals. *Nominees:* Alan Contardi, Christopher Valocchi.
Council action to fill two vacancies.

- **Alan Contardi appointed and Christopher Valocchi reappointed to Building Advisory Board of Appeals**

Development Review Board. *Nominee:* Jeremy Jones – Design. Council action to fill one Design vacancy.

- **Jeremy Jones reappointed to Development Review Board**

Human Relations Commission. *Nominees:* James Foley, Dorothy Kerr, Howard Lazar, Carol Padwe, Richard Woerth. Council action to fill two vacancies. (Mr. Foley requested that his name be withdrawn from consideration; and Mr. Lazar was unable to attend, but provided written responses in advance.)

- **Carol Padwe reappointed and Richard Woerth appointed to Human Relations Commission**

Industrial Development Authority. *Nominees:* Jay Berens, James Carmody, Joel Feldman, Brett Moore. Council action to fill two vacancies. (Mr. Feldman requested that his name be withdrawn from consideration; Mr. Berens was unable to attend, but provided written responses in advance; and Mr. Carmody was unable to attend.)

- **Brett Moore reappointed to Industrial Development Authority**
- **Mr. Berens and Mr. Carmody will be asked to attend interviews at a later date**

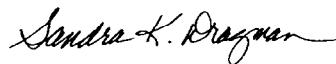
Loss Trust Fund Board. *Nominee:* Norman Cocanour. Council action to fill one vacancy.

- **Norman Cocanour appointed to Loss Trust Fund Board**

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:46 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

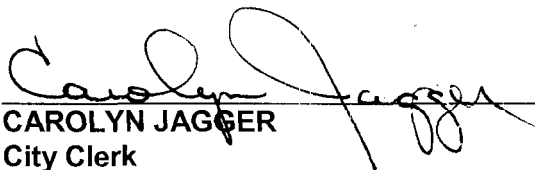
April 25, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 21st day of March 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 25th day of April 2006.



CAROLYN JAGGER
City Clerk